

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
May 10, 2016

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of Borough Hall on Tuesday, May 10, 2016 at 7:30 p.m.

Pledge of Allegiance.

Present: Council President Hemphill, Councilwoman Atwell, Councilmen Conklin, Day, and Rubin.

Absent: Mayor Ekdahl and Councilman Broderick.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

David Marks, Borough Engineer, was present.

Council President Hemphill declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular and work meetings of the Borough Council for the year 2016 to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilman Rubin, seconded by Councilman Day, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

COMMUNICATIONS:

LETTER RECEIVED FROM SCOTT THOMPSON, MEMBER OF THE ZONING BOARD OF ADJUSTMENT, TENDERING HIS RESIGNATION FROM THE BOARD EFFECTIVE IMMEDIATELY.

Scott Thompson, a member of the Zoning Board of Adjustment, addressed a letter of resignation to the Zoning Board of Adjustment, Mayor Ekdahl and Borough Councilmembers and to Tom Rogers, Municipal Clerk/Administrator. In explanation, the letter stated that Mr. Thompson and his wife, Mary-Beth had sold their Rumson home and would be relocating.

On motion by Councilman Rubin, seconded by Councilman Conklin, this communication was ordered received and Mr. Thompson was thanked for his service. All in favor.

LETTER RECEIVED FROM ROBERT KUHNE, PE, CME, DIRECTOR OF PUBLIC SERVICES FROM NAJARIAN ASSOCIATES REGARDING AN APPLICATION FOR A NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION COASTAL PERMIT. PERMIT ADDRESS IS 31 HIGHLAND AVENUE, BLOCK 65, LOT 4.02.

A letter dated April 22, 2016 was received from Robert Kuhne, PE, CME, Director of Public Services from Najarian Associates regarding an enclosed application for a New Jersey Department of Environmental Protection Coastal Permit for the construction of a platform and floating dock. The property location is Block 65, Lot 4.02 (31 Highland Avenue).

On motion by Councilman Rubin, seconded by Councilman Hemphill, this communication was ordered received. All in favor.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

RESOLUTION 2016-0510-70 AUTHORIZING APPOINTMENT OF STEPHANIE SEYR AS PART-TIME MUNICIPAL COURT ADMINISTRATOR.

2016-0510-70

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson is in need of part-time Assistants to the Municipal Court Administrator for the Rumson and Fair Haven Courts; and

WHEREAS, Stephanie Seyr of Neptune is an Assistant Court Administrator for the Boroughs of Sea Bright and Oceanport; and

WHEREAS, Rumson Municipal Court Administrator Carol Ann Dice recommended Stephanie Seyr to fill a part-time position; and

WHEREAS, the part-time Assistants to the Municipal Court Administrator are paid at a rate of \$75.00 per court session plus \$25.00 per hour over 3 hours;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Stephanie Seyr be appointed as part-time Assistant to the Municipal Court Administrator at a rate of \$75.00 per court session and \$25.00 per hour over 3 hours effective April 12, 2016; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Municipal Court Administrator and the Payroll Clerk.

Resolution seconded by Councilman Day and carried on the following roll call vote:

In the affirmative: Atwell, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Broderick.

RESOLUTION 2016-0510-71 ESTABLISHING 2016 RECREATION FEES

2016-0510-71

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson has an expansive Recreation Program for the residents of the Borough; and

WHEREAS, Borough of Rumson Ordinance entitled Chapter X, Parks and Recreation Areas, Section 10-1.8 requires that the Borough Council set non-Rumson Recreation Program Fees for the use of athletic facilities on an annual basis; and

WHEREAS, the Recreation Director has proposed the following fees for the calendar year 2016;

GAMES

Youth Fee (Under 21 years)
Resident - \$25 per game
Non-Resident - \$50 per game

Non-Youth Fee (21 years and over)
Resident Fee - \$35 per game
Non Resident Fee - \$70 per game

Tournaments
\$75 per game

PRACTICES

Residents
\$125 per team for one 2-hour practice per week for 12 weeks
\$250 per team for two 2-hour practices per week for 12 weeks

Non-Residents
\$250 per team for one 2 hour practice per week for 12 weeks
\$500 per team for two 2-hour practices per week for 12 weeks

Rumson Recreation Approved Camps: \$10 per participant

For-Profit Trainers/Instructors seeking extended permit: \$500 for period April 1 – November 15

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Rumson approves the fees as recommended by the Recreation Director; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Recreation Director, Municipal Clerk/Administrator and Chief Financial Officer.

Resolution seconded by Councilwoman Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Broderick.

RESOLUTION 2016-0510-72 AUTHORIZING WAIVER OF INTEREST ON SEWER CHARGES FOR RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL.

2016-0510-72

Councilman Rubin offered the following resolution and moved its adoption:

**RESOLUTION WAIVING INTEREST
ON SEWER CHARGES FOR
RUMSON FAIR HAVEN REGIONAL HIGH SCHOOL**

WHEREAS, the 1st installment of the 2016 municipal sewer charges were due on April 1, 2016; and

WHEREAS, the 1st installment of the 2016 municipal sewer charges for Rumson-Fair Haven Regional High School, Account #2500-0, were received on April 15, 2016; and

WHEREAS, Rumson-Fair Haven Regional High School has requested that interest be waived on these charges in order avoid additional charges being passed to the taxpayers of the Boroughs of Rumson & Fair Haven.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the 1st installment 2016 interest in the amount of \$91.00 for account #2500-0 be waived; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer/Tax Collector.

Resolution seconded by Councilman Day and carried on the following roll call vote:

In the affirmative: Atwell, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Broderick.

RESOLUTION 2016-0510-73 AUTHORIZING TEMPORARY EMERGENCY APPROPRIATION.

2016-0510-73

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the temporary appropriations previously adopted will be inadequate to the point when the 2016 Budget will be finally adopted; and

WHEREAS, N.J.S.A. 40A:4-20 states that the Governing Body may, by resolution adopted by a 2/3 vote of full membership, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the following emergency temporary appropriations, in addition to the temporary appropriations already adopted, be adopted, and it is stated that these emergency temporary appropriations shall be included in the 2016 Budget when adopted.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer, and the Director of the Division of Local Government Services.

Administration – Other Expenses	\$ 5,000.00
Police – Other Expenses	\$ 2,500.00
Fire Department – Other Expenses	\$ 1,000.00
First Aid – Other Expenses	\$ 500.00
Streets & Roads – Other Expenses	\$ 5,000.00
Shade Tree – Other Expenses	\$ 2,500.00
Solid Waste – Contractual	\$ 26,151.00
Vehicle Maintenance	\$ 6,000.00

Resolution seconded by Councilwoman Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Broderick.

**MOTION TO SOLICIT BIDS FOR THE POSITION OF CONSULTING ENGINEER
AND BOROUGH PLANNER:**

Councilman Hemphill moved that the Municipal Clerk/Administrator and Borough Engineer be authorized to solicit bids for the position of Consulting Engineer and Borough Planner for the period of August 1, 2016 through July 31, 2017. Motion seconded by Councilman Day and carried on the following roll call vote:

In the affirmative: Atwell, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Broderick.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Day offered the following resolution and moved its adoption:

\$	97.80	NJ Dept Health/Sr Services
\$	97.80	Animal Control Account
\$	8,874.68	Jeffrey R Surenian & Assoc LLC
\$	8,874.68	COAH Trust Fund
\$	1,069.25	Americanwear Indust Uniforms
\$	33.00	Anchor Rubber Stamp
\$	1,020.21	ATS Environmental Services
\$	696.50	Beacon Awards
\$	1,600.00	Becker Tree Service
\$	1,045.23	The Bilco Company
\$	1,265.00	James D. Boyce Associates
\$	112.54	Circle Chevrolet, Inc.
\$	108.00	Cross Over Networks
\$	154.88	Computer Systems & Methods
\$	1,258.83	Direct Energy Business
\$	1,329.58	Fastenal Co
\$	2,410.89	Hedgcock, B. & McGlyn M.
\$	343.37	Lawes
\$	96.00	Mazza & Sons, Inc.
\$	115.50	McGrath Municipal Equipment
\$	13,223.00	Monmouth County Regional
\$	2,220.00	Mitchell 1
\$	191,066.12	Monmouth Municipal JIF
\$	27.07	Monmouth Truck Equipment
\$	175.32	Naylor's Auto Parts
\$	160.00	Nelson Press
\$	10,421.56	New Jersey American Water
\$	1,928.07	NJ Natural Gas Co
\$	88,379.69	State of NJ Pensions/Active
\$	48,884.28	State of NJ Pensions/Retiree
\$	299.97	PEP Express Parts
\$	230.00	The Red Bicycle
\$	2,000.00	Reussille Law Firm LLC
\$	1,844,010.17	Rumson Elementary School Dist
\$	1,628,390.37	RFH Regional High School
\$	52.00	Seaboard Welding Supply Inc
\$	2,122.98	SiteOne Landscape Supply
\$	3,419.28	Staples Business Advantage

\$	250.00	State Shorthand Reporting Serv
\$	378.48	Stavola Asphalt Co Inc
\$	785.00	Stewart's Plumbing
\$	863.80	Stewart Business Systems
\$	26.00	Michael B Steib PA
\$	6,250.53	T & M Associates
\$	300.00	Targeted Technologies LLC
\$	792.17	Thomas S. Rogers
\$	5,416.73	Treasurer County of Monmouth
\$	50.53	The Two River Times
\$	334.96	Verizon
\$	312.16	Verizon Wireless
\$	134.99	Verizon Business Fios
\$	49.50	George Wall Lincoln
\$	345.00	Warshauer Electric Supply
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\$	3,865,958.51	Current Fund
\$	4,107.81	Athlete's Alley
\$	120.00	Christine Brody
\$	40.77	Kevin Delia
\$	50.00	Alexandra Devito
\$	64.20	Michael Geoghegan
\$	60.00	Jillian Hadfield
\$	270.00	Joe Hadfield
\$	60.00	Kayla Hadfield
\$	91.91	Jugs Sports, Inc.
\$	120.00	Dimitrious Karafotakis
\$	75.00	Michaela Lake
\$	605.00	Michele McGlyn
\$	125.00	Molly Nowell
\$	459.27	Raritan Bay Marine
\$	349.99	Staples Business Advantage
\$	4,588.00	Two Rivers Little League
\$	329.20	David Z. Wilson
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\$	11,516.15	Recreation Account
\$	182.00	Michael B. Steib, PA
\$	1,556.93	T&M Associates
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\$	1,738.93	Trust Account
\$	5,894.21	NJ Department of Labor
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\$	5,894.21	Unemployment Account
\$	1,086.49	Current Fund Appropriations
\$	3,864,872.02	Current Fund Appropriations
\$	97.80	Animal Control Fund Expenses
\$	11,516.15	Recreation Disbursements
\$	10,613.61	Trust Fund – Other Expenses
\$	5,894.21	Unemployment Disbursements
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\$	3,894,080.28	Total Of All Funds

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Atwell, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Broderick.

COMMENTS FROM THE COUNCIL:

The Council President afforded the members of the Council an opportunity to be heard at this time and no one responded.

COMMENTS FROM THE PUBLIC:

The Council President afforded the public an opportunity to be heard at this time and no one responded.

ADJOURNMENT:

On motion by Councilman Rubin, seconded by Councilwoman Atwell, the meeting adjourned at 7:34 p.m. All in favor.

Respectfully submitted,

Thomas S. Rogers, R.M.C.
Municipal Clerk/Administrator